

## **H96DA Minutes**

December 20, 2007

**Director Attendees:** Dr. William Long, Charlie Harts, Ruth Forrest, Molly Harts, Elliott Richardson, Paul Johnson and Gladys Woodcock.

**New Directors:** Charles Stevens and Donna Wells

**Guests:** Dohonna Boyajian and Gwendolyn Long

Dr. William Long opened the meeting with an invocation.

### **Minutes**

The minutes were not reviewed from the November, 2007 meeting.

### **Treasurers Report**

Paul Johnson, Treasurer, provided detailed financial statement to the BOD. Director Johnson questioned whether the Palmetto Bank SBCB Grant monies fund with a balance of \$50.38 be closed out. President Dr. Long recommended that the account remain open. Johnson stated that The Palmetto money market account used for the Depot renovations had been closed.

### **Lunch Meeting**

Lunch was provided for the working lunch meeting.

### **Visitors Center Committee Report**

Dohonna Boyajian and Gwen Long provided the BOD a presentation of the interior decorating scheme as coordinated through the H96DA decorating committee. Committee Members were Charlie Harts, Molly Harts, Ruth Forest, Gladys Woodcock and Donna Wells. As part of the interior, Dohonna Boyajian recommended a hand painted mural for the foyer. Local muralist, Rebekah Harrison to provide the mural at a cost of \$1,380. Also recommended was a state of the art 'no holes in the wall' picture hanging system in the great room @ a cost of \$1,200. Dohonna Boyajian presented a sample of an acid washed floor finish as prepared by Walls of Whimsey and recommended that it be applied to all of the floors except the carpeted offices. Solicitation for monetary donations to fund the mural and picture hanging system was recommended. The color scheme and carpet sample for the office areas were presented. Following the presentation, Paul Johnson motioned that the BOD accept the recommendations and Molly Harts seconded. All BOD agreed.

### **Coordinator's Report**

Charlie Harts, Project Coordinator reviewed the current projects as provided on the Project Coordinator's Report. Harts stated that the Visitor's Center anticipated completion date be in January, 2008.

### **Acceptance of New Board of Directors**

Due to the resignation from the H96DA former board members Steve Turner and Harold Forister, it was agreed by the BOD to accept the nominations of Charles Stevens and Donna Wells to the BOD. All agreed.

### **Concert Series Tickets**

Director Charlie Harts explained the 2008 Concert Series and asked that each BOD sell tickets to the upcoming concert.

With no further discussion, the meeting was adjourned.

Respectfully submitted,  
*Donna Wells*